



April 17, 2023

Scrip Code - 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

YAARI
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Submission of a Compliance Certificate referred to in Regulation 40(9), pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

Dear Sirs,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter “**the Regulations**”), please find enclosed herewith a Compliance Certificate [referred to in Regulation 40(9) of the Regulations] dated April 17, 2023, issued by M/s Marg & Associates, Company Secretaries, in respect of our Company for the financial year ended March 31, 2023.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours sincerely,

for **Yaari Digital Integrated Services Limited**

LALIT SHARMA
Digitally signed by
LALIT SHARMA
Date: 2023.04.17
17:39:05 +05'30'

Lalit Sharma
Company Secretary

Encl: Certificate referred to above

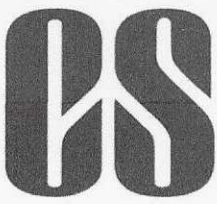
Yaari Digital Integrated Services Limited

(formerly Yaarii Digital Integrated Services Limited)

Registered Office: 5th floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana | **Tel/Fax:** 0124 4109501

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** talktous@yaari.com



MARG & ASSOCIATES

Company Secretaries



Compliance Certificate for the year ended 31st March, 2023

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

On the basis examination of the relevant documents relating to equity shares of **Yaari Digital Integrated Services Limited ("the Company")**, maintained by its Registrar and Share Transfer Agent, KFin Technologies Limited (formerly KFin Technologies Private Limited), Hyderabad, for the financial year ended **31st March, 2023**, for the purpose of issuing a Compliance Certificate **as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, and to the best of our knowledge, and on the basis of the information provided to us by the Company, We hereby certify that:

- (A) There were no requests relating to transfer of shares received during the financial year ended 31st March, 2023.
- (B) Letter of Confirmation, relating to the transmission/ change of name of shareholders, sub - division, consolidation, renewal, exchange or issue of duplicate share certificates, as the case may be, received during the financial year ended 31st March, 2023, have been issued within the prescribed time from the respective date of lodgement excepting those rejected on technical grounds.

**For MARG & Associates
Company Secretaries**



CS Riya Luthra

(Managing Partner)

Membership No.: A-53802

CP No. 24472

UDIN: A053802E000119441

Date: April 17, 2023

Place: New Delhi

Delhi off:# 256, Anarkali Bazar Complex JhandewalanExtn., New Delhi-110055

Mumbai off:# 404, Dimpri Origin, Plot No-20, Sector-16, Roadpali, Navi Mumbai, Maharashtra-410218

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